

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000806

Entity Name: AUSPITZ HOLDINGS, INC

FILED  
Apr 10, 2011  
Secretary of State

**Current Principal Place of Business:**

519 S 21 AVENUE  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

519 S 21 AVENUE  
HOLLYWOOD, FL 33020

**New Mailing Address:**

1112 WESTON RD  
205  
WESTON, FL 33326

FEI Number: 61-1402698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AUSPITZ, JONATHON L  
519 S 21 AVENUE  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

AUSPITZ, ARON C MR.  
1617 VICTORIA POINTE LANE  
WESTON, FL 33327 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARON C. AUSPITZ

04/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: AUSPITZ, ARON C  
Address: 1617 VICTORIA POINTE LN  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARON AUSPITZ

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date